## March 11, 2003 Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on March 11, 2003 to canvass the Remsen-Union PPEL election held on March 4, 2003. Richard Philips was absent. All other members were present.

Four absentee ballots that were returned after the election were not counted because the postmark was after March 3, 2003. Six ballots were counted, 2 yes, and 4 no.

Upon the public measure "Shall the Board of Directors of the Remsen-Union Community School District, in the Counties of Plymouth and Sioux, State of Iowa, for the purpose of repairing, remodeling, reconstructing, or improving or expanding the schoolhouses or buildings and additions to existing schoolhouses and grounds; or purchasing equipment be authorized by law, be authorized for a period of ten (10) years, to levy annually, as determined by the board, a voter-approved physical plant and equipment property tax not to exceed one dollar and thirty-four cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district, commencing with the levy for collection in the fiscal year ending June 30, 2004."

There were one thousand six hundred seventy (1,670) votes cast as follows:

FOR the question there were one thousand fifty two (1,052) votes cast.

AGAINST the questions there were five hundred sixty nine (569) votes cast.

Motion by Sitzmann, seconded by Vander Hamm to accept the election results and declare the public measure "see above" to be adopted.

Motion carried.

The Plymouth County Board of Supervisors met in adjourned session on March 11, 2003. Richard Philips was absent. All other members were present. All votes following are aye unless otherwise indicated.

Minutes of the March 4, 2003 meeting were read and approved.

Mike Van Otterloo asked the Board to clarify 2 points regarding the hiring of a janitor for the jail/LEC. Two current county employees are interested in the position. Van Otterloo asked, will their salary and benefits transfer? The Board said the salary will fall into the range that was advertised in the paper. Van Otterloo will present his recommendation on the new hire next week.

Shawn Olson presented information to the Board regarding a security system between the courthouse and the new jail/LEC.

Motion by Greene, seconded by Spies to enter into a contract with Accurate Controls, Inc. of Ripon, WI to provide a duress system to connect the courthouse and LEC at a cost of \$10,800.00.

Motion carried.

Tom Kirchmeier with Refridgeration Engineers requested payment for supplies delivered to jail/LEC. Fred Hutchins from PCS updated the Board regarding payment. A claim should be submitted this week for payment on March 18, 2003 and the check will be released on March 25, 2003.

Motion by Vander Hamm, seconded by Greene, to approve re-zoning of 4.46 acres for Ronald Ohlendorf in Section 1 of Garfield Township from Agricultural to Agricultural Rural Residential.

Motion carried.

Motion by Spies, seconded by Vander Hamm to approve re-zoning of 6.47 acres for Carol Weidauer in Section 21 of Stanton Township from Agricultural to Agricultural Rural Residential.

Motion carried.

Motion by Vander Hamm, seconded by Greene, to approve re-zoning of 100.28 acres for W. La Bahn in Section 21 of Liberty Township from Agricultural to Rural Residential for a sub-division.

Motion carried.

Motion by Greene, seconded by Vander Hamm to approve the preliminary plat of Perry Ridge Addition in Section 26 of Liberty Township with the recommended changes as approved by the Zoning Commission.

Motion carried.

Darin Raymond presented information to the Board about salary recommendations for non-contract county employees. The Board will make decisions one the Auditor returns.

Motion by Vander Hamm, seconded by Spies for approval of the renewal of liquor license for Hidden Acres Golf Course.

Motion carried

Motion by Vander Hamm, seconded by Greene to approve a permit from South Sioux Rural Water to cross K-22 in Section 3 of Preston to extend water to a household.

Motion carried.

Motion by Greene, seconded by Spies to approve 2 applications from Frontier Communications to lay telecommunications cable in the road ROW in Section 28-33 Preston Township on K-22 and Section 25-36 in Preston Township to replace telephone cable.

Motion carried.

Thomas Rohe submitted a title sheet for a bridge project west of Merrill. The Boards needs to sign the sheet for bid letting in June 2003.

Motion by Spies, seconded by Vander Hamm to approve a request for a Resolution #031103 to transfer \$500,000 from Local Road Use Fund to Farm to Market Fund. Roll call vote, Greene-yes, Spies-yes, Vander Hamm-yes, Sitzmann-yes.

Motion carried.

Thomas Rohe presented information about replacement chassis for a Secondary Road truck at a cost between \$32,000 and \$35,000. Rohe will put specs out for bid by the 2 Ford dealerships in Plymouth County.

BC/BS Wellmark representative Ali Child presented information regarding prescription drug plans, pharmacies, and claims paid.

The Board adjourned at 1:39 p.m.
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Paul Sitzmann, Chariman